

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
Budget Hearing Meeting  
September 10, 2013

The Budget Hearing Meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

Budget Hearing meeting called to order by D. G'Schwind at 7:35p.m.

Guests Present: 2

Superintendent Patrick Osmond presented the proposed 2013-2014 General Fund Budget.

Budget Hearing meeting adjourned at 7:46p.m.

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
Tax Request Hearing Meeting  
September 10, 2013

The Tax Request hearing meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

Tax Request Hearing meeting called to order by D. G'Schwind at 7:46p.m.

Guests Present: 2

Superintendent Patrick Osmond presented the proposed Property Tax Request for the 2013-2014 school year.

Tax Request Hearing meeting adjourned at 7:56p.m.

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 10, 2013

The regular meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

Regular Meeting called to order by G'Schwind at 8:00p.m.

Guests Present: 11

August regular meeting minutes approved as presented.

Thank you cards from 4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup> grade students and teachers in appreciation for remodeled classroom.

Motion by B. Still, seconded by D. Haidle to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

All Points Cooperative, 2,201.37; American Legacy Publishing, 88.94; Arbor Scientific, 381.89; AT&T, 118.56; B & D Office Supply, 159.00; B.E. Publishing, 2,010.89; Bank of America, 1,546.93; Beshaler, K., 108.98; Bio Corporation, 82.20; C Medical Clinic, 270.00; C Courier, 543.05; C. Market, 115.24; C True Value, 370.22; Cambium Learning, 1,700.25; Capitol Business Systems, 1,810.89; Cengage Learning, 534.60; Central Fire & Safety, 839.40; Corner Stop, 537.30; Creative Teacher, 140.47; CTB McGraw-Hill LLC, 193.97; Duda Plumbing, 723.50; Eggleston Oil, 501.70; ESU #10, 3,158.42; ESU 16, 22,000.00; Follett Educational Services, 116.87; Friesen Chevrolet, 22.11; Great Western Bank, 130.00; HAL Leonard Construction, 195.00; Houghton Mifflin Harcourt, 498.93; Industrial Arts Supply, 29.92; Keeney, M., 7.80; Kirkpatrick Cleaning Solutions, 6,804.86; Klemm, J., 100.00; Lakeshore Learning Material, 214.85; Landmark Implement, Inc., 41.84; Laser Art Design, 33.00; Lashley, D., 9.50; Lawson Products Inc., 267.52, Leibhart, C., 7.80; Lex Truck & Auto, 40.00;

Library Video Company, 143.33; McGraw-Hill School Education, 3,211.56; Midwest Technology Products, 100.60; Mometrix Media LLC, 53.98; Music Alive, 315.00; NASCO, 70.90; NCSA, 387.50; NE Central Equipment Inc., 179.16; NE Music Educators Assoc., 58.50; NE Scientific, 596.57; Nebraska Safety Center Pupil Transportation, 150.00; The North Platte Telegraph, 152.00; Novus Windshield Repair, 125.00; Omaha World Herald, 92.92; Oriental Trading Co., 195.47; Osmond, P., 6.30; Paxton/Patterson, 302.80; Perma Bound, 2,419.54; Peters, J., 9.50; Petty Cash Fund, 350.00; Pioneer Publishing Co., 141.48; Pitkin, J., 9.50; Plank Road Publishing Inc., 127.20; Popplers Music Inc., 90.70; Quill, 78.94; Really Good Stuff, 82.90; Region III Mid- NE Indiv. Services, 703.60; RI Tec Industrial Products, 195.00; Rush, N., 9.50; Sallach, K., 7.80; Sandhills Ed Coop, 19,031.16; Sargent Welch, 321.96; Satco Supply, 48.47; Scholastic Inc., 787.65; School Garden, 276.41; School Specialty, 23.03; Schoolmate, 417.50; Schultz, P., 9.50; Seven Valley Health Mart, 163.71; South Loup Bobcats, 450.00; Teachers Direct, 205.94; Time For Kids, 253.50; US Post Office, 64.71; Verizon Wireless, 97.10; Village of Callaway, 4,219.85; Wendorff, M., 66.00; Wenquist Inc., 250.28; Woodworker's Supply, 807.52; Yanda's Music, 945.43; Zeecraft Tech, 83.00. Payroll, 128,293.91; Fixed Charges, 50,546.38. Building Fund: Jorgenson Land & Construction, 11,460.36.

Motion by M. Ridder, seconded by D. G'Schwind to add CA service contract to agenda. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by C. Stallbaumer to approve the 2013-2014 budget. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by M. Ridder to approve the property tax request with a levy of .990621 general fund and .049830 building fund. Total levy of 1.040451. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by B. Still, seconded by D. Haidle to readopt anti-bullying policy. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. G'Schwind to recognize the CEA as the bargaining agent for the teachers. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Haidle, seconded by B. Still to approve the following board policies on first reading: Fund Balance Reporting 3011, Admission Requirements 5001, Option Enrollment 5006, Assessments 6212, and Initiations, Hazing, Secret Clubs, and Outside Organizations 6284. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by M. Ridder to approve the 2 year HVAC service contract with Conditional Air Mechanical. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

NASB Convention participation

Coop Committee meeting date

Motion by D. G'Schwind, seconded by B. Still to go into executive session for the purpose of needless injury to the reputation of an individual at 8:45pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:54p.m.

Motion by D. Haidle, seconded by C. Stallbaumer to adjourn at 9:50p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting October 14, 2013.

Mary Ridder

Secretary